

NOVEMBER 19, 1990

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 P. M. in the Superior Courtroom of the Franklin County Courthouse with the following Commissioners present: Chairman George T. Wynne, Vice Chairman Ronald W. Goswick, Commissioner James B. Alford, Commissioner John O. Sledge, III and Commissioner Robert L. Swanson.

Mr. Howard R. Geisler, President, GSA, Ltd., Facilities Planning & Programming Specialists, Research Triangle Park, NC, made a presentation relating to services offered by his firm for detention needs assessment and operational program.

Mr. Roger Phillips presented the FY 1989-90 Financial Report to the Board for their review and advised he would be available to them if there were questions after they had studied the document.

Proper notice having been given, this is the time and place set for a public hearing to receive comments concerning amendments to the Franklin County Zoning Ordinance and Subdivision Regulations.

Chairman Wynne declared public hearing open at 8:20 P. M. and recognized County Planner Richard Reid who presented the following proposed amendments:

1) Request by Wilhelm & Ingrid Volk to rezone 57.986 acres on the south side of NC 56 in Franklinton Township Heavy Industrial (HI) to Agricultural-Residential (AR).

Chairman Wynne called for public comments and the following person spoke:

Ingrid Volk, Route 2, Franklinton, NC

Requested approval of petition

2) Amendment for the addition of a R-1 (Residential) District (Article II, Section 11-2)

Chairman Wynne called for public comments and no one spoke.

3. Amendment to include Planned Unit Developments (PUDS) as a separate article (Article III)

Chairman Wynne called for public comments and no one spoke.

4) Amendment to change public utilities, other than distribution lines, to include but not limited to electrical substations, water towers, towers, and telephone exchanges from the permitted uses to the conditional uses of the Agricultural-Residential District.

Chairman Wynne called for public comments and no one spoke.

5) Amendment to revise the meeting time for the subdivision review committee to be approximately 13 days prior to the regularly scheduled planning board meeting and Amendment to revise Article IV, Section 401 .1 Buffering.

Chairman Wynne called for public comments and the Board of Commissioners amended proposed ordinance to read "at least ten days" in lieu of "approximately 13 days" prior to the regularly scheduled planning board meeting.

Chairman Wynne declared public hearing closed at 8:50 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance adopted to rezone 57.98 acre tract, south side of NC 56 in Franklinton Township:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A 57.98 ACRE

TRACT LOCATED ON THE SOUTH SIDE OF NC HIGHWAY 56 IN FRANKLINTON TOWNSHIP FROM

HEAVY INDUSTRIAL (HI) TO AGRICULTURAL-RESIDENTIAL (AR)

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends amendment per the requirements of the Franklin County Zoning Ordinance; and,

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A, and conducted on November 19, 1990, at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the petition and provides for the following ordinance:

SECTION 1 That a certain 57.986 acre tract or parcel of land lying on the south side of N. C. 56 in Franklinton Township, Franklin County, be rezoned from Heavy Industrial (HI) to Agricultural-Residential (AR), and being more particularly described as follows:

BEGINNING at a PK nail set in the center line of North Carolina Highway 56, the Northeast corner of the tract herein described and the Northwest corner for Miller and said point of beginning being located North 56 degrees 34 minutes 22 seconds West 279.09 feet from N.C.G.S. Monument "Miller", N=260250.663m and E=662285.518m; running thence from said point of beginning and leaving North Carolina Highway 56 and along the Miller line, South 14 degrees 36 minutes 08 seconds West 252.24 feet to an iron pin, a common corner for Miller and Cox; thence along the Cox line, South 00 degrees 02 minutes 49 seconds West 1,378.29 feet to an iron pin, a common corner for Cox and Shugart; thence along the Shugart line, South 01 41 minutes 29 seconds West 362.49 feet to an iron pin, Shurgart's corner in Wheeler's line; thence along the Wheeler line, South 88 degrees 44 minutes 34 seconds West 1,045.50 feet to a planted stone, Wheeler's corner; thence along the Wheeler line, North 02 degrees 00 minutes 53 seconds West 2,608.01 feet to a PK nail set in the center line of North Carolina Highway 56; thence in an Easterly direction along the center line of North Carolina Highway 56 and around a slight curve to the left with an arc of 434.82 feet, a radius of 3,079 feet and a chord = 60 degrees 58 minutes 14 seconds East 434.35 feet to an iron pin; thence along the center line of said highway, South 65 degrees 00 minutes 55 seconds East 918.42 feet to a PK nail, the point and place of beginning and containing 57.986 acres according to Map of Nathan Hymiller, Jr., dated July 31, 1989.

SECTION II That this ordinance shall become effective upon its adoption.

ADOPTED -this the 19th day of November, 1990.

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin County Zoning Ordinance (text) creating a R-1 (residential) District adopted:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (TEXT) IN REFERENCE TO

CREATING A R-1 (RESIDENTIAL) DISTRICT

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Zoning Ordinance; and,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A and conducted on November 19, 1990; and,

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the Planning Board recommendation and provides the following amending ordinance:

SECTION I That the text of the Franklin County Zoning Ordinance be amended to add a R-1 (Residential) District as Article II, Section 11-2 (renumbering sections accordingly):

SECTION 11-2 Residential District (R-1) - one unit per acre

This district is established to provide for a residential community of a low density suburban nature.

A. Permitted Uses

1. Accessory Uses
2. One single family dwelling per lot
3. Customary home occupations
4. Churches



5. Schools, public and private

6. Sign in compliance with Article V

B. Dimensional Requirements

C.

Minimum Lot Area

Single family dwellings	30,000 sq. ft.
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Churches	3 acres
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Schools	3 acres
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Minimum Lot Width

Single family wellings	100 ft.
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Non-residential	150 ft.
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Minimum Yards

Single family dwellings                      Front 30 feet

Rear 25 feet

Side 10 feet

Non-residential                                  Front 40 feet

Rear 50 feet

Side 30 feet

Maximum Building Height                      35 feet

C.        Conditional Uses

The following uses may be permitted upon the approval of the Franklin County Board of Adjustment,

in accordance with Article VIII of this ordinance.

1. Public or private parks, country clubs, golf courses or swimming clubs, provided that all

buildings and swimming pools be set back a minimum of fifty (50) feet from all exterior property

lines.

2. Fire stations, provided that all buildings shall be set back a minimum of thirty (30) feet

from all exterior property lines and that off-street parking area, at least twice as large as the

floor area in the fire stations, be provided on the lot.

3. Day nurseries and kindergartens provided that they meet all applicable State and County

regulations and that water and sewage treatment be provided in accordance with Franklin County

Health Department requirements.

4. Public utilities, other than distribution lines, to include but not limited to - electrical

substations, water tanks and towers, and telephone exchanges.

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D. Special Uses

The following uses may be permitted upon the approval of the County Board of Commissioners in accordance

with Article I, Section 1-14 Conditional Uses.

1. Planned Unit Development in accordance with Article III

SECTION II That Article V, Section V-3 Table of Permitted Signs be amended to add the R-1 District:

Type of Sign (Insert R-1 between AR and R-15).

- 1.

- 2.

3. x

4. x

5. X

6. X

7. x

8. NA (not applicable)

9. x

10. X

11. x

12. p

SECTION II That this ordinance shall become effective upon its adoption.

ADOPTED this the 19th day of November, 1990.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin County Zoning Ordinance (text) in reference to the addition of a Planned Unit Development (PUD) District adopted:

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin County Zoning Ordinance (text) in reference to the addition of a Planned Unit Development (PUD) District:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (TEXT) IN REFERENCE TO THE

ADDITION OF A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Zoning Ordinance; and,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A and conducted on November 19, 1990; and,

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the Planning Board recommendation and provides the following amending ordinance:

SECTION I That the text of the Franklin County Zoning Ordinance be amended to include a new Article III - Planned Unit Development (PUD) District (renumber Articles accordingly):

### ARTICLE III

#### PLANNED UNIT DEVELOPMENT (PUD) DISTRICT

## Section III-1 Planned Unit Development (PUD)

A Planned Unit Development is allowed as a special use in the districts specified under Article II. The development may contain any of the permitted uses of the district in which it is allowed as a special use, but only in accordance with an approved development plan. Planned Unit Developments should be established to encourage innovative and creative design, efficient use of open space, preservation of environmentally sensitive areas, and promote a mixture of housing unit types.

### A. Permitted Uses

1. Single family
2. Two-family
3. Townhouses
4. Clustered detached single family
5. Zero lot line dwellings
6. Multi-family dwellings



B. Minimum Lot Area

Two (2) acres

C. Maximum Density

- |                            |                             |
|----------------------------|-----------------------------|
| 1. Single family dwellings | same as district            |
| 2. Townhouses              | max. 6 units per gross acre |
| 3. Clustered single family | min. 6000 sq. ft. lots      |
| 4. Zero lot line units     | min. 6000 sq. ft. lots      |

The above density and reduction in lot sizes are permissible provided that the difference between the required dimensions of the district, and the reduced dimensions is dedicated to the HOA as common open space.

D. Minimum Open Space

15 percent (%)

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E. Homeowners Association (HOA) Requirements

1. Common areas and common space shall be deeded to a homeowners association (HOA) and the developer

or owner shall file with the Board of Commissioners and record in the County Register of Deed's Office,

a declaration of covenant and restrictions as well as regulations and bylaws that will govern the open

space, recreational facilities, and private streets.

Provisions shall include but not be limited to the following:

a. The association shall be established before the lots, homes, buildings, or uses are sold.

b. Membership shall be mandatory for each buyer and all successive buyers, unless another arrangement

is approved by the Franklin County Board of Commissioners which adequately protects the

interests of the county and the owners.

c. The association shall be responsible for the liability insurance, local taxes, and maintenance of

the common space, recreational facilities, private streets and other facilities.

d. Any sums levied by the association that remain unpaid shall become a lien on the individual owner's

property which shall be subordinate only to tax and mortgagee liens unless another arrangement is

approved by the Board of Commissioners which adequately protects the interests of the county and

owners.

e. An owner of each dwelling unit or each homeowner or other building owner shall have voting rights

in the association.

f. Uses of common property shall be appropriately limited.

g. The following information shall also be provided in the covenants:

1. the name of the association

2. the manner in which directors of the association are to be selected

3. the post office address of the initial registered office

4. the name of the city and county in which the registered office is located, and

5. the number of directors constituting the initial board of directors

SECTION II That Article II, Section II-1 AR District, D. Special Uses, 3., be amended to read as follows:

### 3. Planned Unit Development in accordance with Article III

SECTION III That Article II, Section 11-2 Residential District (R-15) be amended, to delete C. Conditional Use 10. Planned Unit Development.

SECTION IV That Article II, Section 11-2 Residential District (R-15) be amended to add the following: D. Special Uses The following uses may be permitted upon the approval of the County Board of Commissioners in accordance with Article I, Section 1-14 Conditional Uses. 1. Planned Unit Development in accordance with Article III

SECTION V That Article II, Section 11-3 Residential District (R-3) be amended to add the following: D. Special Uses The following uses may be permitted upon-the approval of the County Board of Commissioners in accordance with Article I, Section I-A Conditional Uses. 1. Planned Unit Development in accordance with Article III

SECTION VI That Article VII, Section VII-2 Definitions be amended to add the following: Townhouse, means a single family dwelling unit constructed in a series or group of attached units with property lines separating such units. The minimum number of townhouses attached to each other shall be two (2) and the maximum number shall be six (6). Clustered detached single family dwellings means a dwelling in which the lot size may be reduced, but the unitl is not attached to another unit. Zero lot line dwelling means a detached single-family dwelling on a lot with a side yard requirement on one (1) side of the lot.

SECTION VII That this ordinance shall become effective upon its adoption.

ADOPTED this the 19th day of November, 1990.

Upon motion by Commissioner Sledge, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin County Zoning Ordinance (text) in reference to amending the AR District permitted and conditional uses adopted:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (TEXT) IN REFERENCE TO AMENDING THE AGRICULTURAL-RESIDENTIAL (AR) DISTRICT PERMITTED AND CONDITIONAL USES

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Zoning Ordinance; and,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A and conducted on November 19, 1990; and,

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the Planning Board recommendation and provides the following amending ordinance:

SECTION I That Article II, Section II-1 Agricultural-Residential (AR) District, A. Permitted Uses be amended to delete the following item:

9. Public utility distribution lines, electric substations, water tanks and towers, and telephone exchanges, but not service or storage yards or warehouses.

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SECTION II That Article 11, Section III Agricultural-Residential (AR) District C. Conditional Uses be amended to include: 15. Public utilities other than distribution lines, to include but not limited to - electrical substations, water tanks and towers and telephone exchanges

SECTION III That this ordinance shall become effective upon its adoption.

ADOPTED this the 19th day of November, 1990.



Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following ordinance amending the Franklin County Subdivision Regulations (text) in reference to the meeting time of the subdivision review committee and buffering requirements adopted:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY SUBDIVISION REGULATIONS (TEXT) IN REFERENCE TO THE MEETING TIME OF THE SUBDIVISION REVIEW COMMITTEE AND BUFFERING REQUIREMENTS

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Subdivision Regulations on August 1, 1985; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Subdivision Regulations; and,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A and conducted on November 19, 1990; and,

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the Planning Board recommendation and provides the following amending ordinance:

SECTION I That Article Definition of Terms, Section 201., W. Subdivision Review Committee be amended to read as follows:

W. Subdivision Review Committee: A committee consisting of two (2) Franklin County Planning Board members, appointed by the Chairman, appointed to review subdivision plats prior to a regularly scheduled planning board meeting. The Subdivision Review Committee shall meet at least ten (10) days prior to the regularly scheduled Planning Board meeting to review Sections 304.2 or 304.3, whichever is applicable, and minimum standards of design of the Franklin County Subdivision Regulations.

SECTION II That Article IV, Section 407.1 Buffering be amended to read as follows:

#### 401.1 Buffering

In residential subdivisions, a buffer strip at least fifty (50) feet in depth in addition to the normal lot size and depth required, shall be provided adjacent to all railroads, and limited access highways and public developments. This strip shall be a part of the platted lots, but shall have the following restrictions lettered on the face of the plat: "This strip reserved for the planting of trees or shrubs by the owners; the building of structures hereon is prohibited."

SECTION III That this ordinance shall become effective upon its adoption.

ADOPTED this the 19th day of November, 1990.

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with Commissioner, Goswick and Commissioner Sledge voting "NO" and Commissioner Alford, Commissioner Swanson and Commissioner Wynne voting "AYE", upon the recommendation of the Franklin County Planning Board the following ordinance (map) to rezone a 6.15 acre tract located on the west side of U. S. I in Youngsville Township from Agricultural Residential (AR) to Highway Business (HB) adopted:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A 6.15 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF U. S. I IN THE YOUNGSVILLE TOWNSHIP FROM

AGRICULTURAL-RESIDENTIAL (AR) TO HIGHWAY BUSINESS (HB)

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends amendment per the requirements of the Franklin County Zoning Ordinance; and,

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A and conducted on September 17, 1990 at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the petition and provides for the following ordinance:

SECTION I That the 6.15 acre tract of land located on the west side of U. S. 1 in Youngsville Township, be rezoned from Agricultural-Residential (AR) to Highway Business (HB) and more particularly described as follows:

Parcel A: Beginning at a point at the centerline of Sunset Drive and the western right-of-way of U. S. 1 then 4 6.56 feet N85\*00'00"W, then 310.07 feet N05\*00'00"E, then 254.47 feet S85'00'00"E, then 329.46 feet N36'46'44"E to the point of beginning, containing approximately 2.495 acres.

Parcel B: Beginning at a point at the centerline of Sunset Drive and the western right-of-way of U. S. 1, then 300.00 feet N36\*46'44"E, then 385.62 feet N89\*59'54"W, then 165.76 feet N85001 '54"W, then 119.79 feet N85\*00'19"W, then 115.96 feet N84\*59'30"W, then 303.99 feet S28\*00'00"E, then 463.55 feet S85\*00'00"E to the point of beginning containing approximately 3.661 acres.

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SECTION 11 That this ordinance shall become effective upon its adoption.

ADOPTED this The 19th day of November, 1990.

Superintendent, Franklin County School System, appeared before the Board to request approval for the Franklin County Board of Education to enter into a lease agreement to purchase a new computer.

After discussion, upon motion by Commissioner Sledge, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize the Franklin County Board of Education to enter into a lease agreement with IBM Credit Corporation for a new computer system for the Franklin County School System.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution in support of the extension of a natural gas pipeline from Wake Forest, NC, along U. S. I to industrial users in Franklin County adopted:

RESOLUTION IN SUPPORT OF EXTENSION OF NATURAL GAS PIPELINE FROM WAKE FOREST, NC

ALONG U. S. I TO INDUSTRIAL USERS IN FRANKLIN COUNTY

WHEREAS, Franklin County's recruitment effort for new industry is severely handicapped without natural gas service; and,

WHEREAS, today's competitive economy requires existing business to minimize overhead and product costs; and,

WHEREAS, Franklin County businesses interested in expanding desire the opportunity to utilize natural gas as a fuel of choice; and,

WHEREAS, the Franklin County Municipal Association, representative of all the governmental entities in Franklin County, endorses an effort to obtain natural gas service to industrial users in Franklin County; and,

WHEREAS, Franklin County is one of the last remaining counties in Public Service Company of North Carolina's service area without natural gas service;

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners hereby supports all efforts to obtain natural gas service to Franklin County.

ADOPTED this the 19th day of November, 1990.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried approve road petition for addition to state system of College Street, Youngsville Township, and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board of Commissioners, which begins at 7:30 P. M. on Monday , December 17, 1990 to receive comments on rezoning request.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following resolution honoring Lloyd West adopted:

RESOLUTION HONORING LLOYD A. WEST

WHEREAS, Lloyd A. West is completing his tenure as a member of the Board of Education of Franklin County, North Carolina on December 3, 1990; and,

WHEREAS, Mr. West served on the Franklin County Board of Education from April 5, 1965 to December 3, 1990 and from December 4, 1972 to December 3, 1990, he served as chairman of the board. As a man of objective mind and deep conviction, Mr. West will long be remembered for the years of service which he has rendered to the people of Franklin County; and,

WHEREAS, the members of the Franklin County Board of Commissioners realize that Mr. West gave faithful and unselfish service to the citizens of Franklin County.



NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners, as a board and individually, do hereby give this recognition of service rendered and expression of appreciation to Mr. Lloyd A. West.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Lloyd A. West.

ADOPTED this the 19th day of November, 1990.

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Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the Citizens Participation Plan and Residential Antidisplacement &

Relocation Assistance Plan for the 1990 Small Cities Community Development Block Grant for revitalization activities within the Howard Harris Road and Local Option Project Areas.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried that the action taken by the Board of Commissioners during meeting of September 17, 1990, Minute Docket Book #14, Page 225, whereby an ordinance amending the Franklin County Zoning Ordinance (Map) to rezone a 6.15 acre tract of land located on the west side of U. S. 1 in the Youngsville Township from Agricultural-Residential to Highway Business was adopted be declared null and void.

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried that tipping fee on tires delivered to the Franklin County Landfill be deleted effective December 1, 1990.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried accept \$3,500.00 received for a 50 x 105 feet lot located at 119 Hayes Street, Louisburg, NC, described as Lot 6 of Block A of the Liberty Heights Subdivision located in Louisburg Township sold at public auction on November 19, 1990, as part of the 1989 Community Development Block Grant-Horseshoe Community revitalization project.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly accept bid of \$1,200.00 for Lot #1314 and bid of \$1,200.00 received for Lot #1315 of Lake Royale Development offered for sale through foreclosure.

The Board discussed the placement of a hazardous waste facility in Granville County and the effects that such a facility would have on Franklin County. The Board authorized chairman to write letter of opposition to the proper authorities.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried upon the recommendation of the Youngsville Board of Commissioners the following appointments made to the Youngsville Planning Board, Exterritorial Jurisdiction:

Edward C. Kropf	Earl Haga	James R. Lee
104 Farmgate Court	P. O. Box 440	P. O. Box507
Youngsville, NC	Youngsville, NC	Youngsville, NC
Two-Year Term	Two-Year Term	One-Year Term
Nov., 1990 - Nov., 1992	Nov., 1990 - Nov., 1992	Nov.,1990 - Nov., 1991

Upon motion by Commissioner Swanson, seconded by Commissioner Alford with all present voting "AYE" duly carried the following appointments made:

FRANKLIN COUNTY PLANNING BOARD

Teresa Wilkins - Three-Year Term - September, 1990 - September, 1993

FRANKLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION

B. B. Pruitt            Three-Year Term   -   December, 1990 -December, 1993

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Keith Patton        -   One-Year Term        December, 1990 - December, 1991

Jackie Stallings Three-Year Term December, 1990 -December, 1991

HISTORIC PROPERTIES COMMISSION

Margaret Holmes - Three-Year Term - December, 1990 - December, 1993

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "AYE" duly carried the following appointments made to the Franklin County Department of Aging Advisory Board:

Frances Fuller Two-Year Term November, 1990 November, 1992

Anita Flayer Two-Year Term November, 1990 November, 1992

Hazel Collier      Two-Year Term      November, 1990 - November, 1992

Josephine Bothwell - Two-Year Term - November, 1990 - November, 1992

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolutions honoring James B. Alford and John O. Sledge, III adopted:

RESOLUTION HONORING JAMES B. ALFORD

WHEREAS, James B. Alford is completing his tenure as a member of the Franklin County Board of Commissioners on December 3, 1990; and, WHEREAS, Mr. Alford served on the Franklin County Board of Commissioners for one term; and,

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WHEREAS, Mr. Alford devoted a large percentage of his free time in serving the citizens of Franklin

County as a Commissioner; and,

WHEREAS, the members of the Franklin County Board of Commissioners realize that Mr. Alford was an integral part of the Board for the past four years in accomplishing many capital and operational needs of Franklin County,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners, as a Board and individually, do hereby recognize the services rendered by Mr. James B. Alford from December, 1986 until December, 1990 and do hereby express their appreciation for the diligent work, dedication, and camaraderie to the-Board of Commissioners and to the citizens of Franklin County.

ADOPTED this the 19th day of November, 1990.

RESOLUTION HONORING JOHN O. SLEDGE, III

WHEREAS, John O. Sledge, III is completing his tenure as a member of the Franklin County Board of Commissioners on December 3, 1990; and,

WHEREAS, Mr. Sledge served on the Franklin County Board of Commissioners for one term; and,

WHEREAS, Mr. Sledge devoted a large percentage of his free time in serving the citizens of Franklin County as a Commissioner; and,

WHEREAS, the members of the Franklin County Board of Commissioners realize that Mr. Sledge was an integral part of the Board for the past four years in accomplishing many capital and operational needs of Franklin County,



NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners, as a Board and individually, do hereby recognize the services rendered by Mr. John O. Sledge, III as a Franklin County Board of Commissioner from December, 1986 until December, 1990 and do hereby express their appreciation for the diligent work, dedication and camaraderie to the Board of Commissioners and to the citizens of Franklin County.

ADOPTED this the 19th day of November, 1990.

There being no further business to come before the Board, adjournment recorded at 10:30 P. M.